

**DEPARTMENT OF FINANCIAL INSTITUTIONS
MEMBERS MEETING AGENDA NOTICE
April 11, 2013 @ 10:00 A.M., EST
30 SOUTH MERIDIAN STREET, SUITE 300
INDIANAPOLIS, INDIANA 46204**

I. EXECUTIVE SESSION: 10:00 a.m.

- A. A discussion related to pending litigation. This aspect of the Executive Session is authorized by IC 5-14-1.5-6.1(b)(2)(B). (**Connie Gustafson**)

II. PUBLIC SESSION: 10:15 a.m.

- A. Attendance
- B. Date of next meeting: May 9, 2013 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C. Approval of the minutes of the meeting held February 14, 2013.
- D. Election of officers as stipulated in IC 28-11-1-8 and any other organizational matters.

1. Election of Secretary

E. DIRECTOR'S COMMENTS AND ACTIONS:

1. DFI Legislative summary. (**Connie Gustafson**)
2. Consideration of a revised Policy for Establishing Criteria for Exemption of Dividend Approval by the Department (**Kirk Schreiber**)
3. **Jackson County Bank, Seymour, Lawrence County, Indiana**
On April 1, 2013 the Department received notice that Jackson County Bank will be closing their Bedford K Street Branch effective July 1, 2013. The branch is located at 1515 K Street, Bedford, Lawrence County, Indiana. **This item is for informational purposes only.**
4. Director Mills will advise the Members of actions taken pursuant to Delegated Authority.
5. Other matters that come before the Members.

**IF YOU ARE UNABLE TO ATTEND THIS MEETING
PLEASE CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS AT
(317) 232-3955**